

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, July 12, 2006

Present Historic Preservation Commission: Darin Derosier, Ronda Feterl, Mary Ann Oberlander, Mike Olsen, Steve Olson, Rose Speirs and Willie Steinlicht. Historic Preservation Officer Kevin Kuchenbecker was also present.

Absent Historic Preservation Commission: None

A quorum being present, Chairman Rose Speirs called the Deadwood Historic Preservation Commission meeting to order on Wednesday, July 12, 2006 at 5:03 p.m. in the Deadwood City Hall Century Room located at 108 Sherman Street, Deadwood, SD.

Review Minutes – June 28, 2006

It was moved by Mr. Olsen, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the minutes of the regular commission meeting conducted on Wednesday, June 28, 2006.

Review Minutes – Budget Sessions, June 27, 28, 29, July 5 and 6, 2006

It was moved by Mr. Olsen, seconded by Mr. Derosier and carried unanimously to adopt a resolution to approve the minutes of the budget sessions conducted on Tuesday, June 27th; Wednesday, June 28th; Thursday, June 29th; Wednesday, July 5th; and, Thursday, July 6th, 2006, as presented.

Voucher Approval:

Operating Account:

Mr. Olson referred to the invoice from Black Hills Pure for bottled water. He questioned it being a necessary expense and whether historic preservation funds should pay for it. He stated "it's not a significant expense but it's the principle of the thing". Ms. Feterl reported having asked that question before. Mayor Toscana stated he "would not defend the expense" and he has been strongly opposed to bottled water. The commission directed staff to determine the cost associated with this expense for further review at the next meeting. It was moved by Ms. Oberlander, seconded by Ms. Feterl and carried with Mr. Olson voting NO to adopt a resolution approving the HP Operating Account in the amount of \$147,099.06.

Bonded Account:

It was moved by Mr. Steinlicht, seconded by Mr. Olson and carried unanimously to adopt a resolution approving the HP Bonded Account in the amount of \$455.23.

NEW MATTERS BEFORE THE DEADWOOD SIGN COMMISSION:

304 Cliff Street – Banners – Deadwood Gulch Resort

Michelle Patino, representing the Deadwood Gulch Resort, presented a request for placement of four (4) banners during Kool Deadwood Nites and placement of four (4) banners during the Sturgis Motorcycle Rally. Ms. Patino reported the commission approved the banners for both events last year.

Deadwood Gulch Resort is the registration location for Kool Deadwood Nites, scheduled for August 24-27, 2006. The word "Registration" will be printed on two (2) of the banners with an arrow directing drivers to the registration location. Two (2) of the banners will be placed in the driveway leading into the restaurant/casino area and will say

"Restaurant/Casino this Way". "Kool Deadwood Nites" will be printed on all four (4) banners. These banners are sponsored by Coca Cola.

Four (4) banners are also proposed during the upcoming Sturgis Motorcycle Rally scheduled for August 7-13, 2006. The words "Welcome to the Sturgis Rally" and "Restaurant" will be printed on the banners, which will be placed at the entrances to the Deadwood Gulch Resort. These banners are sponsored by Jack Daniels.

Chairman Speirs remarked that the applicant should have been required to complete a separate Sign Permit Application form for each event. Ms. Patino reported having completed one (1) form last year inclusive of both events and Deadwood Gulch Resorts paid a fee of \$40. Building Inspector Keith Umenthum stated the sign ordinance does not really address a situation such as this. It was moved by Mr. Steinlicht and seconded by Mr. Derosier to adopt a resolution to approve the Sign Permit Application for Deadwood Gulch Resort, 304 Cliff Street, for placement of four (4) banners during Kool Deadwood Nites and four (4) banners during the Sturgis Motorcycle Rally, as proposed by Deadwood Gulch Resort/Ron Island. Mr. Steinlicht directed staff to review the existing sign ordinance and if necessary, draft a policy or procedure or ordinance revision, specifically relating to special event banners. Hearing no further discussion, upon vote taken thereon, the motion carried unanimously.

657 Main Street – Sign on Front of Building – Saloon No. 10

Mr. Olsen recused himself from the commission during discussion of this item.

Mr. Olsen began to present the matter of the sign to the commission, but City Attorney John Frederickson cited a conflict of interest and Mr. Olsen was seated in the audience.

Mr. Kuchenbecker presented the matter of the sign to the commission. He described the exterior projecting sign in detail, referring to bid specifications provided by Flat Earth Sign Company which was attached to the completed Sign Permit Application. The Building Inspector has determined that this sign complies with the sign ordinance for size, material and location. It was moved by Ms. Oberlander, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the Sign Permit Application for the Saloon No. 10 Annex, 657 Main Street, as proposed by Saloon No. 10.

685 Main Street – Sign on Side of Building – Hickok's

Mr. Kuchenbecker presented the revised designed of the Hickok's sign to be located near the back corner of the Gold Rush building on the highway side. The sign was initially proposed as a horizontal wall sign. A memorandum from Building Inspector Keith Umenthum concludes that the material used, and the size of the individual letters are appropriate, however, the sign requires variances for height and location as it is not near an entrance. Information submitted to staff indicates seven (7) painted plywood letters spelling "HICKOKS" will be aligned vertically on the building and placed six inches (6") apart. Each letter measures 24" x 24".

The sign ordinance restricts wall signs to a height of two feet (2'); this proposed sign measures a total height of 216". The commission was asked to consider approval of a variance to allow the sign height of eighteen feet (18'). Similar examples of vertical signage can be seen on the Fairmont. Responding to a question by Ms. Feterl, Building Inspector Umenthum believes the commission probably approved the vertical signage in place on the Fairmont, although that was a long time ago.

In response to Ms. Oberlander's inquiry, Mr. Umenthum stated the maximum square footage of a wall sign allowed by ordinance is fifty square feet (50'). Several commissioners spoke in favor of the redesigned sign, stating this is an improvement over the circular sign previously proposed or horizontal signage in this particular location. It was moved by Mr. Olson, seconded by Ms. Feterl, and carried unanimously to adopt a resolution to approve the Sign Permit Application for Hickok's, 685 Main Street, and a variance for a height of eighteen feet (18') due to the orientation of the sign and a variance approving the location as the sign is not located near an entrance.

601 Main Street – Windows – Mineral Palace

Mr. Kuchenbecker recommended the commission consider the proposed window replacement project first, which is scheduled on the agenda under New Matters before the Deadwood Historic District Commission. If the commission does not approve the windows, the signage request is a mute point.

The commission referred to the following staff report:

STAFF REPORT

Case No. 06068
Address: 601 Main Street

July 10, 2006

The applicant has submitted a Certificate of Appropriateness application to replace three (3) windows with a mirror type window on the rear of the building at 601 Main Street in the Chinatown Historic Overlay District in the City of Deadwood.

Applicant: Joni Lee Hamar
Owner: Frank Gould – Mineral Palace
Constructed: 1940

CRITERIA FOR THE ISSUANCE OF PROJECT APPROVALS

The Historic District Commission shall use the following criteria in granting or denying Project Approval:

General Factors:

- 1. Historic significance of the resource:*** Originally operated as a blacksmith shop and livery stable and eventually adapted to automobile repair, these buildings continued as automobile sales and service until 1989.
- 2. Architectural design of the resource and proposed alterations:*** The applicant proposes to replace three (3) windows at the rear of the building with a mirror type window with signage identical to the windows previously changed.

Attachments:

Plans

Photos: (attached)

Recommended Decision: The proposed changes will not have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District. The existing mirrored windows were approved approximately two and five years ago. As a general statement, staff is concerned windows are not addressed in the floor plan of the interior improvements and could force compromises to the exterior of the structures which may be avoided during the planning process.

Joni Haman, representing the Mineral Palace, explained that there are “seven (7) spots” in the back of the Mineral Palace; four (4) of which were windows some time ago. The openings were boarded up and the commission subsequently approved installation of a mirrored window. The contractor recently completed remodeling the room in which the remaining three (3) windows were located. Those are no longer windows on the interior. The Mineral Palace would like permission to install identical mirror type windows in the remaining three (3) window openings on the exterior of the building.

Mr. Kuchenbecker inquired if the property owner has consider smoked windows versus the mirrored type window. Having viewed the property recently, he reported that one of the mirrored windows is broken and will need to be replaced. He also reiterated the concerns noted in his staff report: “As a general statement, staff is concerned windows are not addressed in the floor plan of the interior improvements and could force compromises to the exterior of the structures which may be avoided during the planning process”. Further expanding on that statement, Mr. Kuchenbecker

stated it is unfortunate that the windows were not part of the initial plan for interior alterations and now, we have to alter the exterior of the building.

Ms. Haman will discuss the matter of smoked windows with the contractor and the property owners.

At the request of Chairman Speirs, City Attorney John Frederickson offered an opinion on a procedural matter concerning whether the matter should be continued to the next meeting pending discussions with the property owners; approved conditionally; or whether the matter should be denied. Ms. Haman's only thought on the matter was the desire to get the windows changed out. It was moved by Mr. Olsen, seconded by Mr. Derosier and carried unanimously to adopt a resolution to table the Application for a Certificate of Appropriateness for replacement of three (3) windows on the rear of the Mineral Palace building located at 601 Main Street, and to table the Sign Permit Application for window signage on the aforementioned windows to the commission meeting on July 26, 2006.

639 Main, Lisa Jorgenson

Chairman Speirs noticed Lisa Jorgenson, owner of Happy Days located at 639 Main Street, in the audience with samples of the revised signs she proposes to hang from the awning in front of the business. This matter was continued at the commission meeting on June 28th.

Ms. Jorgenson stated the signage will be "printed on canvas over wood, possibly with a wood trim". The first sign which reads "Happy Days" and was deemed acceptable, however, the second sign contained numerous words randomly placed in a variety of colors and lettering styles (Elvis, Marilyn, John Deere, Harley Davidson, etc.) which prompted discussion. Chairman Speirs explained that at the meeting on June 28th, the commission approved two (2) two-sided signs, one with the business name, "Happy Days", and another with the word, "Remedies". Ms. Feterl recalled the commission discussing a suitable material on which the signs could be printed; the verbiage and limiting Ms. Jorgenson to no more than two (2) signs hanging from the awning. Ms. Oberlander agreed that the second sign was approved with only the word "Remedies" on the sign. Ms. Jorgenson agreed to revise the second sign to read only the word "Remedies", using the same lettering style as on the first sign.

It was moved by Mr. Derosier and seconded by Mr. Olsen to adopt a resolution to approve the Sign Permit Application for Happy Days, located at 639 Main Street, for installation of two (2) two-sided signs hanging from the awning, printed on canvas over wood, as follows: Sign 1) shall state the words "Happy Days" and Sign 2) shall state the word "Remedies". Mr. Olson referred to the fact that these are two-sided signs. Ms. Jorgenson stated it was her intention to have the first sign read "Happy Days" and the second sign to read "Remedies" coming from either direction. The motion was amended by Mr. Derosier, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the Sign Permit Application for Happy Days, located at 639 Main Street, for installation of two (2) two-sided signs hanging from the awning, printed on canvas over wood, as follows: Sign 1) shall state the words "Happy Days" and Sign 2) shall state the word "Remedies", with the words situated appropriately so the signs are read in that order from either direction.

Deadwood Mountain Resorts (follow-up from last meeting):

Mr. Derosier asked for an update regarding his request at the last meeting to have the Building Inspector review the excessive number of posters and banners displayed in the windows at this business. Mr. Kuchenbecker will report back to the commission tomorrow, as Mr. Umentum had departed the meeting by this time.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION:

Mike Runge, Request to Travel to Columbus, OH for Workshop

City Archivist Mike Runge presented a request to attend a three-day workshop in Columbus, Ohio, entitled "*Digitization and Museums: Bringing our Collections into the 21st Century*". The workshop is offered by the American Association for State and Local History in conjunction with the Ohio Historical Society and the Collaborative Digitization Project. Responding to a question by Ms. Feterl, Mr. Runge reported having attended conferences within the state, however, he has not requested any out-of-state travel in the past four years.

Sufficient funds remain in the travel and conference line item in the 2006 archives budget. Mr. Runge has made every effort to secure economical lodging and offered other cost savings measures. The estimated cost to attend this workshop is \$1,168.51, based on research compiled on July 7, 2006. It was moved by Ms. Feterl, seconded by Mr. Derosier and carried unanimously recommending that the City Commission approve a travel request from City Archivist Mike Runge to attend a three-day workshop in Columbus, Ohio, August 23-25, 2006, entitled "Digitization and Museums: Bringing our Collections into the 21st Century" at an cost not to exceed \$1,500.00.

458 Williams – Chuck Turbiville

The commission referred to the following staff report:

STAFF REPORT

Case No. 06065

July 7, 2006

Address: 458 Williams Street

The applicant requests Project Approval to close off window in bathroom at 458 Williams Street, a contributing structure located in the City Creek Historic Overlay Zone of the City of Deadwood.

Applicant: Chuck Turbiville

Owner: Same

Constructed: 1925

CRITERIA FOR THE ISSUANCE OF PROJECT APPROVALS

The Historic District Commission shall use the following criteria in granting or denying Project Approval:

General Factors:

1. Historic significance of the resource: This building is a contributing resource in the Deadwood National Historic Landmark District. It is significant for its historic association with early twentieth-century economic activity in the City of Deadwood. This building is of the Craftsman architectural style.

2. Architectural design of the resource and proposed alterations: The applicant proposes to close window in the bathroom. Window is currently located in the shower attracting moisture and in need of repair. Applicant proposes to remove window and put new siding over where the window was located.

Attachments: No

Plans: N/A

Photos: Yes

Recommended Decision: The proposed work and changes will not have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District, however, staff recommends sketch with location and size of the window be submitted for future reference.

Mr. Kuchenbecker explained that the property owner proposes to close off a bathroom window that is in need of repair. Mr. Turbiville proposes to remove the window and install new siding over the window opening. He will be participating in the city's siding program to accomplish the project. Chairman Speirs noted that Mr. Kuchenbecker's staff report recommends a sketch be submitted to the historic preservation office to provide recordation of the location and size of the window for future reference. It was moved by Mr. Steinlicht, seconded by Ms. Feterl and carried unanimously to adopt a resolution to approve the Application for Project Approval to close off a window in the bathroom at 458 Williams

Street, a contributing structure located in the City Creek Historic Overlay Zone of the City of Deadwood, as proposed by Chuck Turbiville, the applicant and property with the following stipulations: 1) that staff receive a sketch documenting the location and size of the window for future reference and 2) the siding be installed immediately.

21 Lincoln, Calamity Jane Bed & Breakfast

The commission referred to the following staff report:

STAFF REPORT

Case No. 06066

July 7, 2006

Address: 21 Lincoln Avenue

The applicant requests Project Approval to demolish garage, repair side porch decking and supports and replace railing on front porch at 21 Lincoln Avenue, a contributing structure located in the Ingleside Historic Overlay Zone of the City of Deadwood.

Applicant: Robert Pataky

Owner: Kevin Spear

Constructed: circa 1903

CRITERIA FOR THE ISSUANCE OF PROJECT APPROVALS

The Historic District Commission shall use the following criteria in granting or denying Project Approval:

General Factors:

1. Historic significance of the resource: This building is a contributing resource in the Deadwood National Historic Landmark District. It is significant for its historic association with the founding and initial period of growth of the town of Deadwood. Deadwood's economic prominence during the late 1800s and early 1900s was reflected by the construction of a number of large residences such as this one. This home's architectural style is considered Queen Anne and is among the strongest reminders of Deadwood's nineteenth-century boom.

2. Architectural design of the resource and proposed alterations: The applicant proposes to remove later addition of attached garage – painting and repairing the siding where the structure was attached. At the rear of the house, applicant proposes to replace wooden decking and deteriorated joists and framing on rear porch. The applicant also proposes to replace the railing with a balustrade on the front porch.

Attachments: Yes

Plans: N/A

Photos: Yes

Recommended Decision: The garage shows up for the first time on the 1923 Sanborn Insurance maps and was not part of the original house, therefore, the proposed work and changes will not have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District.

The applicant and contractor, Robert Pataky, requested permission to demolish an existing garage, repair the side porch decking and supports and replace the railing on the front porch. At the rear of the house, the applicant proposes to replace the old wooden decking and deteriorated joists and framing and replace it with the same. The applicant also proposes remove the baluster and the existing handrail on the front deck, leaving the posts untouched. Mr. Olson inquired if the contractor had any idea what kind of decking lies underneath plywood sheets, which were laid over it at some time. Mr. Pataky stated it is one inch by four inch (1" x 4") tongue and groove and he intends to replace it with one inch by four inch (1" x 4") tongue and groove.

Mr. Pataky reported having recently been sanding down the floors on the interior, which "created a heck of a noise for the neighbors". He concluded by stating the estimated time required to complete the project will not exceed two weeks and he will start work each day after 8 a.m. and quit by 5 p.m. each day.

Also relative to this, Mr. Kuchenbecker reported he had been in the neighborhood recently and advised the new property owner that "this address had recently been in for a Certificate of Appropriateness to replace the garage door". During this conversation, the property owner requested permission to remove the entire garage. Mr. Kuchenbecker stated obvious physical evidence exists to show that the garage was a later addition to the house. It was moved by Mr. Olsen and seconded by Ms. Feterl to adopt a resolution to approve the Application for Project Approval to remove the existing garage on the side of the house, to remove the decking on the back of the house and replace it with like kind and to remove the existing balusters on the front lower porch and second floor porch and replace them as proposed. Mr. Olson referred to the pictures the contractor provided of a home up in Lead; it appears the balusters are placed fairly far apart. The motion was amended by Mr. Olsen, with the concurrence of Ms. Feterl and carried unanimously to adopt a resolution to approve the Application for Project Approval to remove the existing garage on the side of the house, to remove the decking on the back of the house and replace it with like kind and to remove the existing balusters on the front lower porch and second floor porch and replace them as proposed, and to direct Mr. Pataky to meet with the Building Inspector regarding proper spacing of the balusters.

Chairman Speirs commended Mr. Pataky for this project.

47 Highland, Deck and Windows, Natalie Ormiston

The commission referred to the following staff report:

STAFF REPORT

Case No. 06067
Address: 47 Highland

July 10, 2006

The applicant requests Project Approval to close off window in bathroom at 47 Highland, a contributing structure located in the Highland Park Addition Historic Overlay Zone of the City of Deadwood.

Applicant: Natalie Ormiston
Owner: Same
Constructed: circa 1935

CRITERIA FOR THE ISSUANCE OF PROJECT APPROVALS

The Historic District Commission shall use the following criteria in granting or denying Project Approval:

General Factors:

1. Historic significance of the resource: This building is a contributing resource in the Deadwood National Historic Landmark District. It is significant for its historic association with early twentieth-century economic activity in the City of Deadwood. This building is of the Craftsman architectural style.

2. Architectural design of the resource and proposed alterations: The applicant proposes to restore the existing windows by scraping, painting and re-glazing. Also proposed is a deck on the front of the house per the attached plans (on a 1x4 scrap of wood).

Attachments: Yes

Plans: N/A

Photos: Yes

Recommended Decision: The proposed work and changes on the windows will not have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District, however, the deck as proposed will have an adverse affect on the historic character of the building. Staff proposes rebuilding the steps to the front door and lower deck or patio along side (NW) of the enclosed porch.

Mr. Kuchenbecker noted an error in first sentence of the staff report which should read: *"The applicant requests Project Approval to restore the existing windows by scraping, painting and re-glazing and proposes to construct a new deck on the front of the house"* at 47 Highland, a contributing structure located in the Highland Park Historic Overlay Zone of the City of Deadwood. Staff recommends approval of the windows; however, the deck will have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District. It was moved by Ms. Feterl, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the Application for Project Approval for restoration of the existing windows by scraping, painting and re-glazing at 47 Highland, a contributing structure located in the Highland Park Historic Overlay Zone of the City of Deadwood, as proposed by Natalie Ormiston, the applicant and property owner.

It was moved by Mr. Olsen and seconded by Mr. Steinlicht to adopt a resolution to deny the Application for Project Approval for the proposed construction of a new deck on the front of the house at 47 Highland, and that Mr. Kuchenbecker meet with the owners to design an appropriate solution. Mr. Kuchenbecker stated that he is not an architect. He would prefer the motion direct him to meet with the property owners to discuss alternatives. The motion was amended by Mr. Olsen, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to deny the Application for Project Approval for the proposed construction of a new deck on the front of the house at 47 Highland, and that Mr. Kuchenbecker meet with the property owners to discuss alternatives.

REVOLVING LOAN FUND/RETAINING WALL GRANT UPDATE:

Joy McCracken, Executive Director of Neighborhood Housing Services (NHS) provided the following reports to the commission.

Enter into the Retaining Wall Program

It was moved by Mr. Olsen, seconded by Mr. Derosier and carried with Ms. Feterl and Mr. Olsen abstaining due to conflicts of interest, to adopt a resolution to approve the Retaining Wall Grant Program Applications for 17 Fillmore, 45 Forest Avenue, 47 Forest Avenue, 17 Selbie, 10 Denver, and 18 Denver.

Revolving Loan Request, 26 Washington, Rebecca Sullivan

Ms. McCracken explained that, in June 2006, NHS assisted Rebecca Sullivan with the purchase of the property located at 26 Washington. Ms. Sullivan immediately undertook a project to replace the bathroom floor. Under the layer of linoleum, she discovered a rotting floor and unexpected plumbing problems, which ultimately resulted in replacement of the water line from the house to the main. The total cost associated with correcting these problems accumulated to \$13,000. Ms. Sullivan is requesting zero percent (0%) loan financing in the amount of \$6,500 and five percent (5%) loan financing in the amount of \$6,500.

In response to a question by Chairman Speirs, Mr. Kuchenbecker reported having spoken to the contractor regarding his failure to obtain the necessary building permit prior to starting work on the project. Ms. McCracken stated the homeowner did submit the application for a building permit and agreed the work was underway prior to formal approval, however, fixing the water main leak was a critical issue. It was moved by Mr. Olson, seconded by Mr. Feterl and carried unanimously to adopt a resolution to approve the revolving loan funds for Rebecca Sullivan, 26 Washington, and zero percent (0%) loan financing in the amount of \$6,500 and five percent (5%) loan financing in the amount of \$6,500, with the following stipulations: 1) all work completed must be reviewed and approved by the Historic Preservation Officer and the Building Inspector; and 2) the homeowner shows proof of insurance.

Retaining Wall Grant Disbursements

It was moved by Ms. Feterl, seconded by Mr. Steinlicht and carried with Mr. Olsen abstaining to adopt a resolution approving the HP Retaining Wall Grant Fund Disbursements totaling \$22,338.00 to Lehman Construction, 52 Taylor Avenue.

Revolving Loan Fund Cash Disbursements Journal

It was moved by Mr. Steinlicht, seconded by Mr. Olson and carried unanimously to adopt a resolution to approve the historic preservation revolving loan fund cash disbursements journal totaling \$55,648.47 to the following: Marvin Lehman, \$5,632.12; Marvin Lehman, \$1,350.18; Lawrence County Register of Deeds for \$22.00, and \$22.00; Twin City Hardware, \$350.67; Lehman Construction, \$4,782.00; NHS of the Black Hills, \$21,725.00, All American Roofing & Sales, \$6,146.91; Gerving Construction, \$13,811.58; and Rebecca Sullivan, \$1,806.01.

NHS Monthly Financial Reports

Ms. McCracken referred the commission to the following financial reports for the month ending June 30, 2006: the HP Revolving Loan Fund Balance Sheet, Statement of Revenues and Expenditures, Deadwood HP Total Loans and Pool Trial Balance.

The loan delinquency report consists of The Gillmore.

ITEMS FROM CITIZENS NOT ON THE AGENDA:

110 Charles Street, New Siding, Jim Waisanen

Jim Waisanen requested permission to reside his home located at 110 Charles Street. He plans to install James Hardie hardiplank siding with a four-inch (4") exposure and would like to get the siding project underway before the next commission meeting. It was moved by Ms. Feterl, seconded by Ms. Oberlander and carried unanimously to adopt a resolution to approve the Application for Project Approval for the installation of James Hardie hardiplank siding with a four inch (4") exposure at 110 Charles Street, as proposed by Jim Waisanen, the applicant and property owner.

Sign Permit Application, 225 Cliff Street, Comfort Inn

There was no one present representing the Comfort Inn. It was moved by Mr. Olson, seconded by Mr. Olson and carried unanimously to table this request to the meeting on July 26, 2006.

COMMITTEE REPORTS:

Mr. Kuchenbecker reported the archives committee recently met and the cemetery committee is meeting next week.

Mr. Olsen reported that the archeology committee met today. Steve Rogers, State Historic Officer and Paige Hoskinson Historical Archaeologist with the South Dakota State Historical Society were also in attendance at today's meeting. The committee discussed establishing policies and procedures for demolition, in particular, the completion of archeological studies when earth is disturbed within the city. He also stated that Mike Runge distributed the initial draft of archeological policies and procedures today. Following the committee review process, Mr. Olsen anticipates the policies and procedures will be presented to the commission at the meeting on July 26th.

The archeology committee also discussed the Chinatown Dig and the state of the archeology there. At the committee meeting on July 26th, Mr. Olsen plans to schedule an onsite visit affording the committee an opportunity to view the collection. They will also talk to Rose Estop Foscha about the timeframe for completion, talk about other projects on the table and a timeframe for completion of those. The committee also discussed what to do with the Chinatown artifacts. Suggestions included a traveling display of some of the artifacts and a display at the Days of '76 museum, since the Clowser Collection already has contains some Chinese artifacts.

Mr. Kuchenbecker stated when the commission completes the budget process, the committees will meet on a regular basis. It has been a busy couple weeks with budget sessions.

Considering the issue that surfaced during this meeting with the Sign Permit Application from the Deadwood Gulch Resorts requesting banners for two (2) separate events on one form, Ms. Feterl recommended the sign committee meet very soon. Chairman Speirs agreed that sign issues arise at every meeting.

No other committee reports.

OTHER BUSINESS:

Rand Williams, 382 Williams

Rand Williams appeared before the commission regarding the installation of vinyl windows at 382 Williams. Mr. Williams referred to page sixty-eight (68) of the Downtown Design Guidelines and the windows section of the Deadwood Residential Neighborhood Design Guidelines. At this time, City Attorney John Frederickson interceded. He stated that since Mr. Williams has no application before the commission at this time, it is not necessary for the commission to engage in a conversation regarding what is or is not acceptable. Mr. Williams stated it is his intent to appeal the prior decision. Mr. Frederickson again requested further discussion on the matter cease.

ADJOURNMENT:

Hearing no further business to come before the commission at this time and no objections from the commission or the audience, Chairman Speirs adjourned the meeting at 6:20 p.m.

ATTEST:

Rose Speirs
Chairman
Historic Preservation Commission
Mary Burket, Recording Secretary